

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts****Place of Offense:** _____ **Category No.** II **Investigating Agency** HSI**City** Waltham**Related Case Information:****County** MiddlesexSuperseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number 22-8107-PGL
Search Warrant Case Number 22-8108-PGL, 22-8109-PGL
R 20/R 40 from District of _____**Defendant Information:**Defendant Name Misael Fabian MEDINA Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) Waltham, MABirth date (Yr only): 1985 SSN (last4#): _____ Sex M Race: _____ Nationality: Guatemala**Defense Counsel if known:** _____ Address _____**Bar Number** _____**U.S. Attorney Information:****AUSA** Brian Fogerty Bar Number if applicable _____**Interpreter:** ☒ Yes ☐ No List language and/or dialect: Spanish**Victims:** ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ No**Matter to be SEALED:** ☐ Yes ☒ No☐ Warrant Requested ☐ Regular Process ☒ In Custody**Location Status:****Arrest Date** 11/03/2022☒ Already in Federal Custody as of 11/03/2022 in HSI Custody☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____**Charging Document:** ☒ Complaint ☐ Information ☐ Indictment**Total # of Counts:** ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

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☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 11/03/2022Signature of AUSA: /s/ Brian Fogerty

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Misael Fabian MEDINA

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. §1591(a)(1)</u>	<u>Attempted Sex Trafficking of a Child</u>	<u>1</u>
Set 2	<u>18 U.S.C. §1591(b)(1)</u>	<u></u>	<u></u>
Set 3	<u>18 U.S.C. §1594(a)</u>	<u></u>	<u></u>
Set 4	<u></u>	<u></u>	<u></u>
Set 5	<u></u>	<u></u>	<u></u>
Set 6	<u></u>	<u></u>	<u></u>
Set 7	<u></u>	<u></u>	<u></u>
Set 8	<u></u>	<u></u>	<u></u>
Set 9	<u></u>	<u></u>	<u></u>
Set 10	<u></u>	<u></u>	<u></u>
Set 11	<u></u>	<u></u>	<u></u>
Set 12	<u></u>	<u></u>	<u></u>
Set 13	<u></u>	<u></u>	<u></u>
Set 14	<u></u>	<u></u>	<u></u>
Set 15	<u></u>	<u></u>	<u></u>

ADDITIONAL INFORMATION: _____